

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
VIRTUAL MEETING  
MONDAY, NOVEMBER 16, 2022  
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING  
+1 (667) 217-6643 AND USING THE CONFERENCE ID: #293 073 662**

1. Approval of Agenda
  - 1a. Agenda for Wednesday, November 16, 2022
2. Approval of Minutes – October 19, 2022
  - 2a. Open Session Meeting
  - 2b. Voting Record (10/19/22)
3. Status of Assignments
  - 3a. IA Status Report
  - 3b. CLA Monthly Status Reports (discussion of draft report, TO #22-05 FCG Pension Plan)
  - 3c. SC&H Monthly Status Reports (discussion of TO #22-03 FCC Fixed Asset Inventories, Accountability & Surplus; discussion of TO #22-04 FCG Fuel Contract; discussion of TO #22-06 FCPS School Construction; discussion draft TO #23-01 FCG Health Department Permitting)
  - 3d. Special Projects & Work
  - 3e. Audit Follow-ups
4. Hotline
  - 4a. FCG – None
  - 4b. FCC – None
  - 4c. FCPS – 1
5. Other Business/New Business
6. 5a. FY23 Budget
  - 5b. Member Terms and Open Seat (1)
  - 5c. Risk Assessments
  - 5d. IIAA Meeting Format

**NEXT MEETING DATE DECEMBER 21, 2022.**

**VIRTUAL THROUGH TEAMS WITH A DIAL IN NUMBER FOR PUBLIC LISTENING OPTION, UNLESS OTHERWISE DETERMINED TO GO LIVE. PLEASE REFER TO THE INTERNAL AUDIT WEBSITE FOR UP TO DATE INFORMATION ON OUR UPCOMING IIAA MEETINGS.**

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.